



Meeting Minutes

Bay Area Infrastructure Financing Authority

Wednesday, July 25, 2018

10:05 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

Non-Voting Member Absent: James E. Davis

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Haggerty, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

2a. [18-0564](#) Minutes of the June 27, 2018 meeting

Action: Authority Approval

2b. [18-0565](#) Contract Change Order - I-880 Express Lanes Civil Construction Contract: Bay Cities Paving and Grading (\$3,000,000)

Action: Authority Approval

Presenter: Angela Louie

2c. [18-0599](#) Agreement - Contract Allocation - Express Lanes Operations and Maintenance: Caltrans (\$600,000)

Action: Authority Approval

Presenter: Lisa Klein

3. Approval

3a. [18-0566](#) BAIFA Resolution No. 9, Revised - Express Lane Program Expenditure Plan

Updates the Expenditure Plan to reflect (1) new funding to connect Caltrans freeway management equipment on I-880 to the backhaul fiber communications network (Backhaul) and (2) updated costs for certain corridors.

Action: Authority Approval

Presenter: Lisa Klein

Upon the motion by Commissioner Spering and the second by Vice Chair Worth, BAIFA Resolution No. 9, Revised - Express Lane Program Expenditure Plan was unanimously adopted. The motion carried by the following vote:

Aye: 5 - Commissioner Glover, Commissioner Haggerty, Chair Mackenzie, Commissioner Spering and Vice Chair Worth

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Infrastructure Financing Authority will be held on September 26, 2018 at 10:10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.